

NELSON COUNTY PARK BOARD MINUTES
March 5, 2015 - 9:00 A.M.

The meeting was called to order by Chairman Odell Flaagan with Don Fougner, Bruce Ellertson, and Maynard Loibl present.

Moved by Don and seconded by Maynard to approve the minutes as distributed. All voted "Yes". Motion carried.

Dwight Elfman discussed repairs needed at the main campground restrooms, the restrooms by the pavilion, a possible dump station, repairs in the café showers, door replacement in the pavilion, repair of the top windows in the pavilion, the dishwasher and parking lot at the café, moving the mini-golf, the café sewer system, mosquito spraying, electric meters for the seasonal campsites, late payments for seasonal campsites, removing trees in the water, and the campers meeting.

There was discussion on advertising for a bait shop operator, the bank stabilization project, and the seasonal campsite waiting list.

Moved by Bruce and seconded by Don to pay the park bills: Dwight Elfman - \$3162.50; ND Telephone Co - \$30.64; Nelson County Hwy Dept - \$1005.60; Tri-County Water - \$88.00; Lakota American - \$24.36; Nodak Electric - \$883.00.

The meeting was adjourned.

W.J. Davidson, Secretary

Odell Flaagan, Chairman